

Tarrant County Report

May 10, 2024

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Tarrant County District Court

Luz M. Cockerline v. John V. Howard; John V. Howard PC 5/10/2024 141-352705-24	Legal malpractice and fiduciary duty. Defendants represented plaintiff and her deceased husband, Kevin Cockerline, in their estate planning. They then represented Kevin Cockerline separately, as he made changes to his trust and will, preventing plaintiff from accessing marital property. \$1.2 million. CNS Plus Download	Erik Martin
Rosa Perez v. Duyen Nguyen dba Nina Nails 5/9/2024 348-352663-24	Personal injury. Plaintiff, who had diabetes, suffered from a wound on her foot and had to have a toe amputated after receiving a pedicure that involved a device that looked like a cheese grater. CNS Plus Download	Andrew Seibert
Elevate PFS Holdings LLC v. Nomi Health Inc. 5/10/2024 352-352707-24	Contract. Defendant owes for unpaid invoices. \$1 million. CNS Plus Download	Douglas Turek
Marisol Rivera; Justino Rivera v. North Texas - MCA LLC dba Medical City of Alliance; Tawidah Drexler RN; Monica E. Lopez MD; Women's Integrated Healthcare PA 5/9/2024 096-352665-24	Medical malpractice. Plaintiff Marisol Rivera sustained a severe abdominal burn while recovering from a hysterectomy.	Darrell Keith
Shirley Mason, individually and as Representative of the Estate of Charles Davis v. Forest Ridge Post Acute LLC dba Bedford Wellness & Rehabilitation; Arrowhead Healthcare LLC 5/10/2024 352-352682-24	Wrongful death and medical negligence. Charles Davis died after falling while in defendants' care and developing pressure ulcers.	Curtis Clinesmith Smith Clinesmith

Sara Rice; Nathan Rice
v.
Erin Wagner dba Elite
Remodeling & Design
5/10/2024 342-352706-24

Deceptive trace practices, negligence and warranty.
Defendant botched work, resulting in water intrusion
in plaintiffs' home.

Frank Hill
Hill Gilstrap

Daly Patrick Searfoss
v.
Kia America Inc.
5/10/2024 236-352673-24

Deceptive trade practices and warranty. Defendant
did not properly repair plaintiff's 2023 Kia Telluride.

G. Brad Riffe

A/C Supply Company
v.
ERTC Express LLC
5/10/2024 017-352697-24

Contract. Defendant has not returned the fee plaintiff
paid for consulting services that did not lead to the
recovery of Employee Retention Tax Credits.
\$181,000.

Bradley Rice
Decker Jones

North Mill Equipment Finance
LLC, as Grantor, Beneficiary
and Servicer of North Mill
Credit Trust fka EFS Credit
Trust
v.
D.W. Logistics TX LLC; Darrell
James Washington
5/10/2024 067-352691-24

Contract, guaranty and foreclosure. Defendants did
not make payments due for equipment. \$22,000.

Megan McKenna
Padfield Stout

Centra Funding LLC
v.
David D. Bell dba Bell's Stump
Removal and Welding Services
5/10/2024 352-352670-24

Contract. Defendant did not make payments due
under an equipment finance agreement. \$17,000.

Rebecca Munoz
Wright

Eva Lopez
v.
Tuttle & Tuttle Trucking Inc.;
Thomas Taylor
5/10/2024 342-352683-24

Order to sever from suit 342-342747-23.

p: Spencer Browne
Reyes Browne
d: Christopher Espinosa
Lewis Brisbois

River North Farms Inc.
v.
Weslease 2018 Operating LP, a
Canadian Limited Partnership
5/10/2024 048-352699-24

Slander of title.

J. Shelby Sharpe

Lexington Wright
v.
U.S. Bank National Association;
Harvey Lee Jennings
5/10/2024 236-352701-24

Quiet title.

Pro se

Taylor Jackson
v.
American Security Insurance
Company
5/10/2024 352-352692-24

Storm damage.

Chris Dobson
Palker

MSRS Lancaster LP
v.
Scottsdale Insurance Company;
Marshall Smith
5/10/2024 067-352671-24

Storm damage.

Clifford Nkeyasen

Michael Schoenstein; Trina R.
Shoenstein
v.
State Farm Lloyds
5/9/2024 352-352664-24

Storm damage.

Michael Hess
Hodge

INSCO Environmental Inc.
v.
Pacific Environmental Group
LLC; W. John Moala; E. Jared
Moala
5/10/2024 141-352681-24

Foreign judgment.

Cody White
Husch Blackwell

Noemi Ochoa
v.
Progressive Insurance Company
5/10/2024 067-352704-24

Car collision.

Tadeo Gil
Steinger Greene

Carlos Duron
v.
Nancy Sandoval; State Farm
Mutual Automobile Insurance
Company
5/9/2024 017-352662-24

Car collision.

Brenda Balli
Domingo Garcia

Clayton James; Rachael James
v.
Thornhill Motor Company LLC
5/2/2024 2024-003447-1

Unfair collection practices, conversion and contract.
After vehicle financing changes arose, defendant
wrongfully threatened to call the police, as plaintiffs
had the vehicle in their possession. [CNS Plus](#)
[Download](#)

Sharon Campbell

Allstate Vehicle and Property
Insurance Company, as
Subrogee of Simon Rodriquez
v.

Whirlpool Corporation; Hanyu
Group Joint-Stock Co. Ltd. aka
Hanyu Group Co. Ltd. fka
Jiangmen Hanyu Electrical Co.
Ltd.

5/1/2024 2024-003383-2

Product liability, negligence and warranty. A
KitchenAid dishwasher malfunctioned and caused
flooding at the Rodriquez home.

Paul Vigushin

Centra Funding LLC

v.

ValleBlake Aesthetics PLLC;
Ricardo Luis Valle Diaz

5/1/2024 2024-003385-1

Contract and guaranty. Defendants did not make
payments due under an equipment finance
agreement. \$48,000.

Brandon Gibbons
Padfield Stout

Pawnee Leasing Corporation
v.

US Logistics Solutions Inc.

5/7/2024 2024-003507-2

Contract and foreclosure. Defendant has not made
payments due under an equipment finance
agreement. \$47,000.

Caleb Terrell
Padfield Stout

Pawnee Leasing Corporation
v.

Cynthia Flannery-Villarreal dba
LCBC Cooking aka Cynthia
Villerreal dba LCBC Cooking

5/7/2024 2024-003495-3

Contract and guaranty. Defendant did not make
payments due under an equipment finance
agreement. \$45,000.

Brandon Milligan
Padfield Stout

Centra Funding LLC

v.

CW Demontagnac LLC; Carlos
Winston De Montagnac

5/6/2024 2024-003476-1

Contract and guaranty. Defendants did not make
payments due under an equipment finance
agreement. \$26,000.

Brandon Gibbons
Padfield Stout

Crystal Cabinet Works Inc.

v.

Alliance Home Remodeling
LLC; Kamelia Berringer

5/7/2024 2024-003522-1

Contract and guaranty. Defendants owe for cabinetry
goods and supplies. \$17,000.

Brendon Palmer
Jameson Dunagan

Texas Farm Bureau

Underwriters

v.

AT&T Mobility

5/1/2024 2024-003389-1

Deposition seeking records for petitioner's
investigation of a claim concerning a propane gas
explosion.

Christopher Doyle
Kassabian Doyle

Progressive County Mutual
Insurance Company
v.
T-Mobile
5/6/2024 2024-003465-1

Deposition seeking records for petitioner's
investigation of a car collision claim.

Christopher Doyle
Kassabian Doyle

Progressive County Mutual
Insurance Company
v.
AT&T Mobility; T-Mobile
5/2/2024 2024-003412-2

Deposition seeking records for petitioner's
investigation of a car collision claim.

Christopher Doyle
Kassabian Doyle

David Muhammad
v.
Saltgrass Inc.; Landry's Inc. dba
Landry's Restaurants Inc.;
Kimberley Restaurants Ltd.
5/1/2024 2024-003394-2

Slip and fall on an electrical outlet.

Shawn Sajjadi
Thompson

Automotive Finance Corporation
v.
Access Motors LLC; Jose Nava
5/6/2024 2024-003479-3

Promissory note. \$45,000.

Roman Cano
Padfield Stout

Specialty Distribution Group
LLC aka Distribution
International Inc.
v.
Huxten Energy Resources LLC;
Stephen Lopez
5/7/2024 2024-003508-3

Sworn account. \$60,000.

Robert Eden
Matthews Shiels

Mortgage Quality Management
and Research LLC
v.
Luxury Mortgage Corp.
5/7/2024 2024-003520-2

Sworn account. \$32,000.

Lawrence Falli
Barnett Garcia

Baker Distributing Company
LLC
v.
Trinity Commercial Equipment
Repair LLC dba Trinity
Commercial Equipment;
Souksavath Keomisy
5/6/2024 2024-003473-2

Sworn account. \$11,000.

Lawrence Falli
Barnett Garcia

Leyton USA v. Your Digital Insurance Assistant System Inc. 5/6/2024 2024-003482-3	Sworn account. \$10,000.	Ian McCarthy Barnett Garcia
Expansion Capital Group v. Gassmann Personnel Solutions Inc.; Diane Gassmann 5/2/2024 2024-003418-1	Debt. \$74,000.	David Roth Blenden Roth
Master Pumps & Equipment Corp. v. Straitline Pumps LLC; Bob Koricanek 5/2/2024 2024-003415-1	Debt. \$20,000.	David Roth Blenden Roth
Rogelio Lopez v. US Lloyds Insurance Company 5/6/2024 2024-003472-1	Storm damage.	Omar Ochoa
KS Supplies Inc. v. Ferrell-Ross Roll Manufacturing Inc. 5/10/2024 2024-003630-2	Contract.	Brendon Palmer
Dal Tile Distribution LLC v. Justin Anderson dba Anderson Tile and Granite 5/10/2024 2024-003629-1	Contract.	Brendon Palmer
Charity Title v. Texas Y&M Auto Sales LLC 5/10/2024 2024-003626-1	Contract.	Jeffry Foust
Amur Equipment Finance Inc. v. Plus 381 Trucking LLC; Aleksander Andrejic 5/10/2024 2024-003618-1	Contract.	James King

Pennington Commercial

Construction LLC

v.

Wingstop Restaurants Inc.

5/10/2024 2024-003605-2

Contract.

C.D. Peebles

Sundown Security LLC

Contract.

Lawrence Falli

v.

ADMJM AT1 LLC

5/9/2024 2024-003599-3

Snap-on Credit LLC

Civil.

Matthew Fronda

v.

Ancira Eagle Pass Automotive
Inc.

5/10/2024 2024-003625-3

Maxim Fire Systems LLC

Civil.

Melanie Bell

v.

Riverside Senior Investments LP

5/9/2024 2024-003627-2

TD Bank NA, Successor by

Merger to TD Auto Finance LLC

v.

Lissette Aldama; Carlos Aldama
dba Pareja's Auto Collision &
Repair

5/9/2024 2024-003621-2

Civil.

Caleb Terrell

Automotive Finance Corporation Civil.

Roman Cano

v.

Jose Salvador Salinas dba DTX
Motors

5/9/2024 2024-003604-1

Collin County District Court

Fernando Camarillo

v.

IBC Construction LLC

5/6/2024 471-02839-2024

Contract. Defendant did not furnish the construction
labor, materials and equipment for which plaintiff
paid \$417,000. [CNS Plus Download](#)

Matthew Clarke

Denali Services & Transport

LLC

v.

Environmental Reconstruction
Services Inc.

5/6/2024 471-02829-2024

Contract. Defendant did not pay plaintiff for

construction labor and materials. \$28,000. [CNS Plus](#)

[Download](#)

Randal Dean

Brown Pruitt

Eduardo Montano; Benjamin
Schell

v.

Big Wings Holdings II LLC; Big
Wings Holdings LLC; Hooters
of America LLC

5/6/2024 471-02855-2024

Transfer from Dallas County District Court.
Negligence.

p: Amber Russell

d: Donna Peavler

Collin County Law Court

American Express National
Bank

v.

Danberg Corporation Inc.;
Daniel Newberg

5/10/2024 005-01830-2024

Contract. Defendants owe a corporate credit card
debt.

Oluwatoyosi Thomas

The Tribute Owners Association
Inc.

v.

Trustee of Sai Gayathri
Revocable Living Trust
5/10/2024 24-4205-467

Assessment lien foreclosure.

Jason Reed

Chanh Nguyen

v.

American Mercury Lloyds
Insurance Company
5/9/2024 24-4176-481

Storm damage.

Michael Hess
Hodge

Denton County District Court

Euler Hermes North America Insurance Company, as Assignee of Rhino Tire USA LLC v. Race Trailer Parts LLC; Teddy Moody 5/8/2024 CV-2024-01619	Contract and guaranty. Defendants owe for supplies. \$135,000.	Christopher Jameson Jr. Jameson Dunagan
Centennial Casualty Company v. Granger Autos LLC 5/6/2024 CV-2024-01580	Contract. Defendant owes for motor vehicles. \$52,000.	Douglas Lattanzio Jameson Dunagan
Lexon Insurance Company v. Hydrogeo LLC; Muhammad Arshad 5/8/2024 CV-2024-01618	Contract. Defendants owe for surety bond services. \$50,000.	Justin Joseph Jameson Dunagan
South Texas Steel Services Company v. Cald & A Consulting Company LLC; Hector Calderon; Rita Alejo Arias 5/7/2024 CV-2024-01592	Contract and guaranty. Defendants owe for steel products and services. \$35,000.	Matthew Jameson Jameson Dunagan
QL Titling Trust Ltd. v. Plus 381 Trucking LLC; Aleksandar Andrejic 5/2/2024 CV-2024-01545	Contract and guaranty. Defendants did not make payments due under an equipment finance agreement. \$30,000.	Justin Joseph Jameson Dunagan
PLS Check Cashers of Texas Inc. fka PLS Check Cashers of Texas LP v. Eland Logistics Limited Liability Company 5/9/2024 CV-2024-01625	Contract. Defendant owes for dishonored checks. \$24,000.	Brendon Palmer Jameson Dunagan
Gajeske Incorporated v. Lobo's Services Inc.; Saul Mireles aka Saul Mireles-Castro aka Saul Castro 5/8/2024 CV-2024-01610	Contract and guaranty. Defendants owe for supplies. \$19,000.	Christopher Jameson Jr. Jameson Dunagan

Cargo-Partner Network Inc. v. Mira Safety LLC 5/7/2024 CV-2024-01589	Contract. Defendant owes for transportation and integrated logistics services. \$9,000.	Justin Joseph Jameson Dunagan
Ashley Furniture Industries LLC v. Hebert's Furniture Inc. 5/3/2024 CV-2024-01559	Contract. Defendant owes for furniture and home decor. \$6,000.	Justin Joseph Jameson Dunagan
Gerald's Auto Sales Inc. v. Home State County Mutual Insurance Company 5/3/2024 CV-2024-01562	Contract. Plaintiff did not receive proceeds from a check, though it was a payee. \$1,000.	Douglas Lattanzio Jameson Dunagan
Mendez Auto Sales v. Loya Insurance Company 5/3/2024 CV-2024-01560	Contract. Defendant did not respond to plaintiff's dispute regarding the actual cash value of a vehicle.	Douglas Lattanzio Jameson Dunagan
Jeanette Soto; Matthew Soto v. Tho V. Nguyen; Loan Pham; Coldwell Banker Apex; Richard Schweik dba Compass Property Inspections 5/10/2024 CV-2024-01643	Contract.	Kim Thorne
Cars and Credit Master v. P's Auto LLC; Tascharniquewa Smith 5/10/2024 CV-2024-01638	Contract.	Douglas Lattanzio
Progressive County Mutual Insurance Company v. Felipe Jaramillo; SilverCleanup LLC 5/10/2024 CV-2024-01636	Contract.	Jessica Lobes
Geneva Rodriguez Ayala v. Embassy Suites; O Reilly Hotel Partners - Denton LLC; O Reilly Hospitality Management LLC 5/10/2024 CV-2024-01645	Civil.	Jervan Van Wiltz

Ellis County District Court

Brandon Richardson Truck collision. [CNS Plus Download](#) Julie Wolf
v.
Robert Griffin; True Grit
Transportation Inc.
5/9/2024 114179

Breyanna Solis, as Next Friend Car collision. [CNS Plus Download](#) Chad Eaton
of G.S., a Minor
v.
Anthony Guido; Maria Fierbach;
United Rentals (North America)
Inc.
5/8/2024 114167

Kaufman County District Court

USAA Casualty Insurance Car collision. \$39,000. [CNS Plus Download](#) Gigi Mattar
Company
v.
Veryl Gene Davis; Riverwood
Management Inc. aka Riverwood
Trucking
5/10/2024 117205-422

Dana Patton Storm damage. [CNS Plus Download](#) Matthew Russo
v.
Allstate Vehicle and Property
Insurance Company
5/9/2024 117195-86

Michelle Renee Owens Civil. Sadat Montgomery
v.
NAF Convenience Operations
Inc.; GPM Empire LLC
5/9/2024 117193-86

Grayson County District Court

Prengler Products Corp. Contract. David Miller
v.
Blair Weaver Construction Ltd.
dba Weaver Construction;
Sycamore Group LLC
5/9/2024 CV-24-1225

Bradly Scott Shaw

Civil.

Pro se

v.

Texoma Medical Center; Sean
Dardeau; Gayla Williams; Jamie
Taraba; Kathryn Piper RN
5/9/2024 CV-24-1227

Johnson County District Court

CNH Industrial Capital America Contract.
LLC

Daniel Callahan

v.

KJK Construction Inc.; Clint
Jared Kirkpatrick
5/9/2024 DC-C202400339